HITCHCOCK COUNTY BOARD OF EQUALIZATION

Trenton, Nebraska October 5, 2015

A meeting of the County Board of Equalization of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 5th day of October, 2015 commencing at 10:40 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz, County Attorney D. Eugene Garner and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown where taken while the convened meeting was open to the attendance of the public. The board conducts its' business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster in the room where the meeting was being held.

Member McDonald moved to approve the consent agenda consisting of the following items: 1. Approval of the October 5th, 2014 agenda; 2. Approval of the September 8th, 2015 meeting minutes. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion. Nichols, Wertz and McDonald. Motion carried.

Donald Keller, Treasurer, Trenton Community Development Corporation met with the board and advised as to said organizations tax exempt status.

Member McDonald moved to set levies for the various entities as set out in Commissioner's Record Book 4 on Page 508. Member Wertz seconded the motion and after consideration the roll was called and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Motion carried.

Member Wertz moved to adjourn Board of Equalization at 11:05 a.m. Member Nichols seconded the same and the following members voted in favor of the motion. Wertz, McDonald and Nichols. Motion carried.

ATTEST:	Scott McDonald, Chair
Margaret M. Pollmann, County Clerk	SEAL